

TOWN OF WINSLOW, MAINE
REGULAR COUNCIL MEETING
Minutes of Meeting
January 12, 2015

REGULAR MEETING

1. Roll call attendance was taken with seven (7) members present.

Patricia Ayer, Ray Caron, Ken Fletcher, Jerry Quirion, Steve Russell, Gerald Saint Amand and Benjamin Twitchell.

Michael Heavener, Town Manager was present along with Public Works Director Paul Fongemie.

2. Recite the Pledge of Allegiance.
3. Approval of Minutes of Previous Meetings

Motion by Mr. Twitchell and seconded by Mr. Quirion that the minutes of the meetings held December 8 & January 2 be approved. Motion carried. Unanimous.

4. Appointments

Motion by Mr. Twitchell and seconded by Mr. Quirion to appoint Councilor Ayer to the Finance Committee, Audit Committee and KVCOG. Motion carried. Unanimous.

5. Communications

- a. Legislative Report

Representative Catherine Nadeau informed the Council that the town will be receiving the same Revenue Sharing FY 15-16 that they received in FY 14-15.

- b. Other

1. Copy of Minutes from Kennebec Water District meetings held November 20 & December 4.
2. Copy of Minutes from Winslow School Board Meeting held October 27.
3. Copy of Winslow School Board Agendas for December 15.
4. Copy of Minutes from Planning Board meeting held October 1.
5. Copy of Minutes from Safety Committee meeting held November 12.
6. Copy of KRDA 2013 – 2014 Annual Report and Audit.

6. Reports of Committees and Commissions

- a. Town Manager's Report

MSW COMMITTEE UPDATE

On December 30th the Municipal Solid Waste Committee met with representatives from WasteZero and EcoMaine. WasteZero helps communities administer a Pay-As-You-Throw (PAYT) program and EcoMaine operates a recycling facility in Portland, Maine and they help communities develop a recycling program.

It was pointed out during the meeting that communities who institute a PAYT program along with curbside recycling have the best success of reducing their MSW tonnage while increasing their recycling rates. Attached to this report is a table comparing recycling percentages of communities that have instituted one or more of the following: Mandatory Recycling, Curbside Recycling or PAYT.

WasteZero estimates that if we instituted a PAYT and Curbside Recycling program our annual MSW tonnage could be reduced by 1,272 tons with a savings in tipping fees of \$85,000. In addition, our annual recycling tonnage would go from an estimated 156 tons to 509 tons.

At the next MSW Committee meeting the Committee is planning to meet with select commercial trash haulers to discuss their services.

Also at the meeting on the 30th, Town Councilor and Committee member Ken Fletcher provided the Committee with a report of the MRC's annual meeting. As you may recall Councilor Fletcher was recently elected to the MRC Board. I have attached his report to this report as well.

CENTRAL MAINE GROWTH COUNCIL UPDATE

This past summer I reported that the Executive Director of the Central Maine Growth Council (CMGC) had resigned and that the CMGC was planning to reorganize to improve its delivery of economic development services to the communities of Fairfield, Waterville and Winslow. Attached to this report are the proposed changes the CMGC is planning to make.

Winslow has been a member of the CMGC since 2001. The CMGC was instrumental in helping ALCOM with its most recent expansion. It was also instrumental in helping Orion RopeWorks expand its business here in Winslow.

The organization is somewhat unique because it involves a partnership between local government and private businesses. For example, the Board Chair is John Dalton, the CEO of Inland Hospital, and I am the Vice-Chair. Private businesses contribute approximately \$67,000 to the organization annually and the three municipalities contribute a total of \$59,950 annually. Winslow's annual contribution is \$16,656.

I support the changes being proposed to the CMGC because I believe a regional approach to economic development is the best approach. I also believe the private/public partnership has given the organization a unique perspective when planning and developing economic development strategies.

On Tuesday, January 13, at 6:00 PM the Waterville City Council will be holding a workshop to discuss their continued support of the CMGC. Winslow's Town Council and Fairfield's Town Council are welcome to attend the workshop.

REVISED BUDGET WORKSHOP SCHEDULE

Attached to this report is a revised budget workshop schedule. I moved the March 23rd date to March 30th and I have added April 1st to finalize the budget.

Department Reports

Reports were received from the Assessor, Police Department, Public Works, Parks & Recreation, Code Enforcement, Fire Department and Library.

- b. Treasurer's warrant approved and signed by the Finance Committee during the Month of December.

No. 11.....	\$ 681,146.97
No. 12.....	\$ 536,403.62
Total	\$ 1,217,550.59

- c. Financial Report

Motion by Mr. Quirion and seconded by Mr. Twitchell to approve all reports.

Motion carried. Unanimous.

TABLED BUSINESS

1. Resolution No. 13-2014: Providing for Approval for an Assignment of the Franchise and the Cable System to Comcast Corporation. (One Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Quirion and seconded by Mr. Twitchell to remove Resolution No. 13-2014 from the table and table it definitely.

Motion carried. Unanimous.

2. Order No. 7-2014: Providing for the Authorization for the Town Manager to Re-Roof the Fire Department Roof with a fully tapered EPDM Roof at a cost not to exceed \$84,000. (Second Reading) Sponsored by Gerald Saint Amand.
3. Ordinance No. 8-2014: Providing for adding a new section to the Winslow Zoning Ordinance Chapter 14, Building and Property Maintenance Ordinance. (First Reading) Sponsored by Ben Twitchell.

UNFINISHED BUSINESS

1. Order No. 22-2014: Providing for the authorization for the Town Manager to Sign a Sixty (60) Month Municipal Lease Purchase Agreement with US Bank for a Wide Format Color Printer/Scanner at a Total Cost of \$14,640. (Second Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Quirion and seconded by Mr. Caron to adopt Order No. 22-2014. A roll call vote was taken.

Ben Twitchell—Yes	Patricia Ayer—Yes
Steve Russell—Yes	Jerry Quirion—Yes
Ken Fletcher—Yes	Ray Caron—Yes
Gerald Saint Amand—Yes	

Motion passed, 7 – 0.

2. Order No. 23-2014: Providing for the Sale of Town Owned Property located at 120 Halifax Street (Tax Map 26, Lot 141). (Second Reading)
Sponsored by Gerald Saint Amand.

Motion by Mr. Quirion and seconded by Mr. Twitchell to adopt Order No. 23-2014. A roll call vote was taken.

Ken Fletcher—Yes	Ben Twitchell—Yes
Ray Caron—Yes	Steve Russell—Yes
Patricia Ayer—Yes	Jerry Quirion—Yes
Gerald Saint Amand—Yes	

Motion passed, 7 – 0.

NEW BUSINESS

1. Ordinance No. 1-2015: Providing for Revisions to Chapter 11, Article 2 of the Winslow Town Code , titled ‘Street Excavations’ by adding the underlined language and deleting the strikethrough in the attached section.
(First Reading) Sponsored by Gerald Saint Amand

Motion by Mr. Fletcher and seconded by Mr. Russell to accept the First Reading of Ordinance No. 1-2015. Mr. Quirion recused himself from the issue. A roll call vote was taken.

Steve Russell--Yes	Ray Caron—Yes
Ken Fletcher—Yes	Ben Twitchell—Yes
Ray Caron—Yes	Gerald Saint Amand—Yes

Motion passed, 6 – 0.

2. Order No. 1-2015: Providing for Authorization for the replacement of Approximately 2,400 feet of Public Sewer Line on the Augusta Road at a cost not to exceed \$400,000. (First Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Caron and seconded by Mr. Twitchell to accept the First Reading of Order No. 1-2015. Mr. Quirion recused himself from the issue. A roll call vote was taken.

Steve Russell—Yes
Ben Twitchell—Yes
Patricia Ayer—Yes

Ken Fletcher—Yes
Ray Caron—Yes
Gerald Saint Amand—Yes

Motion passed, 6 – 0.

3. Order No. 2-2015: Providing for Authorization for the Tax Collector to Apply a Tax Payer's Oldest Outstanding Unpaid Tax. (First Reading)
Sponsored by Gerald Saint Amand.

Motion by Mr. Quirion and seconded by Mr. Caron to accept the First Reading of Order No. 2-2015. A roll call vote was taken

Ben Twitchell—Yes
Patricia Ayer—Yes
Ray Caron—Yes

Jerry Quirion—Yes
Ken Fletcher—Yes
Steve Russell—Yes
Gerald Saint Amand—Yes

Motion passed, 7 – 0.

4. Resolution No. 3-2015: Providing for the Town Manager to accept a Donation from the Douglas and Rita Sukeforth Charitable Foundation to benefit the Winslow Fire Department. (One Reading) Sponsored by Gerald Saint Amand.

Motion by Mr. Caron and seconded by Mr. Russell to adopt Resolution No. 3-2015.
Motion carried. Unanimous.

ADJOURNMENT

Motion by Mr. Quirion and seconded by Mr. Twitchell to adjourn the meeting.
Motion carried. Unanimous.

The meeting adjourned at 7:36 p.m.

ATTEST: _____
Town Clerk of Winslow Maine